

PLANNING DIRECTORS HEARING

May 27, 2020

Action Minutes

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:00 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

No items.

3. CONSENT CALENDAR

- a. **PDA80-054-34.** Planned Development Permit Amendment to modify an existing water pump facility (replace an existing submersible booster, a motor control center (MCC), and 60 linear feet of fencing; install a second submersible booster with associated piping/appurtenances, protective shelter over the MCC, and a 375-gallon surge tank) on an approximately 0.07-gross acre site. located on the north side of Canyon Creek Drive approximately 440 feet easterly of Canyon View drive (3477 Canyon Creek Drive) (Pourroy Gregory L and Diane M Trustee, Owner) Council District 4. CEQA: Exempt pursuant to CEQA Guidelines Section 15301(e) for Existing Facilities. **PROJECT MANAGER, MICHELLE FLORES**

Staff Recommendation: Consider the Exemption in accordance with CEQA. **Approve** a Planned Development Permit Amendment.

ACTION: APPROVED

4. PUBLIC HEARING

- a. [H18-047 & T18-045](#). Site Development Permit to allow the demolition of all existing buildings and structures (four residences, a barn, five garages and an accessory building), the removal of one (1) non-ordinance and nine (9) ordinance sized trees, and the construction of three buildings with a total of 18 residential units and a Vesting Tentative Map to merge two (2) lots into one lot and to allow up to 18 residential condominium units on an approximately 0.85-gross acre lot located on the south side of Glen Eyrie Avenue, approximately 570 feet westerly of Lincoln Avenue (80 Glen Eyrie Avenue) (GEC Properties, LLC, Owner) Council District 6. CEQA: Exemption pursuant to CEQA Guidelines Section 15332 for In-Fill Development Projects.

PROJECT MANAGER, RHONDA BUSS

Staff Recommendation: Consider the Exemption in accordance with CEQA. **Approve** a Site Development Permit and a Vesting Tentative Map.

ACTION: APPROVED

5. ADJOURNMENT

Meeting adjourned at 9:34 a.m.